

ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wiecekowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
Luis Freitas

City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

CMA Board

meeting as a committee of the whole as the

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

Monday, February 9, 2009; 11 a.m.
CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Chair: Mayor Mark Green
Vice Chair: AC Transit Director Greg Harper
Supervisor Scott Haggerty
Councilmember John Chiang
Councilmember Farid Javandel
Mayor Marshall Kamena
Mayor Tim Sbranti
Supervisor Nate Miley
Councilmember Larry Reid
Councilmember Kriss Worthington

Staff Liaison: G. Richard Swanson
Secretary: Gladys V. Parmelee

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/MtgAdminAndLegComm.aspx>

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

3.0 CONSENT CALENDAR

Approval

3.1 Minutes of January 12, 2008 Meeting* (page 1)

3.2 Annual Adoption of Investment Policy* (page 7)

4.0 ADMINISTRATIVE MATTERS (NO ITEMS THIS MONTH)

5.0 CONTRACTS, AGREEMENTS & CONSTRUCTION STATUS REPORTS

5.1 I-80 Central Rail Corridor Study* (page 21)

Discussion/Action

The CMA has been requested to be the lead in the I-80 Central Rail Corridor Study of the Martinez Subdivision for which partial funding has been secured. The Study would establish a list of prioritized improvements to address safety and rail capacity issues in the corridor. It is recommended that the CMA Board approve the following actions in support of conducting the I-80 Central Rail Corridor Study:

1. Authorize the Executive Director, or his designee, to execute Agreements /Memorandum of Understanding (MOU) relating to the transfer and/or use of a \$360,000 federal earmark secured by the Port of Oakland (Port) for the I-80 Central Rail Corridor Study;
2. Authorize the Executive Director to execute Agreements /Memorandum of Understanding (MOU) relating to the use of potential future grant funds in the amount of \$300,000 with Caltrans and/or MTC; and
3. Authorize the Executive Director, or his designee, to execute an agreement with a new consultant to provide professional services to conduct the study for an amount not to exceed \$550,000.

The CMA will be the lead agency in this multi-county rail corridor study of the Martinez Subdivision. Project costs will be funded through a \$360,000 federal earmark from the Port, \$300,000 through a potential Caltrans Partnership Planning Grant, and \$72,000 local match provided by the study partners. It is anticipated that the CMA's share of the local match will not exceed \$20,000.

5.2 I-580 Tri-Valley Rapid Transit Corridor Improvements

Discussion/Action

(RM 2 Project 32.2a): Authorization to Execute Professional Services Contracts for Right of Way Services for the Westbound HOV Lane Project* (page 23)

It is recommended that the Board take the following actions in support of Regional Measure 2 Subproject 32.2a: the Westbound I-580 HOV Lane Project:

1. Approve IPR update for the Subproject 32.2a: Westbound I-580 HOV Lane and request an allocation of \$300,000 in RM2 funds for Right of Way support services;
2. Approve Board Resolution 09-001 required for MTC to allocate RM2 funds; and
3. Authorize the Executive Director, or his designee, to negotiate and execute all necessary agreements and contracts for the allocation and use of RM2 funds for Right of Way support services.

6.0 LEGISLATION/PUBLIC AFFAIRS

6.1 Sacramento Report* (page 47)

Information/Discussion

A report from the CMA's Sacramento representative is attached.

6.2 Washington, DC Report* (page 51)

Information/Discussion

A report from the CMA's Washington, DC representative is attached.

7.0 STAFF AND COMMITTEE MEMBER REPORTS

3.0 ADJOURNMENT/NEXT MEETING: MARCH 9, 2009

* Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

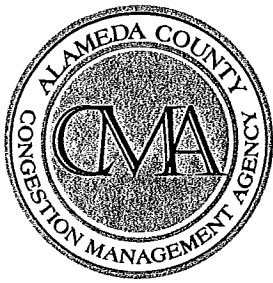
(#) All items on the agenda are subject to action and/or change by the Committee.

✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*

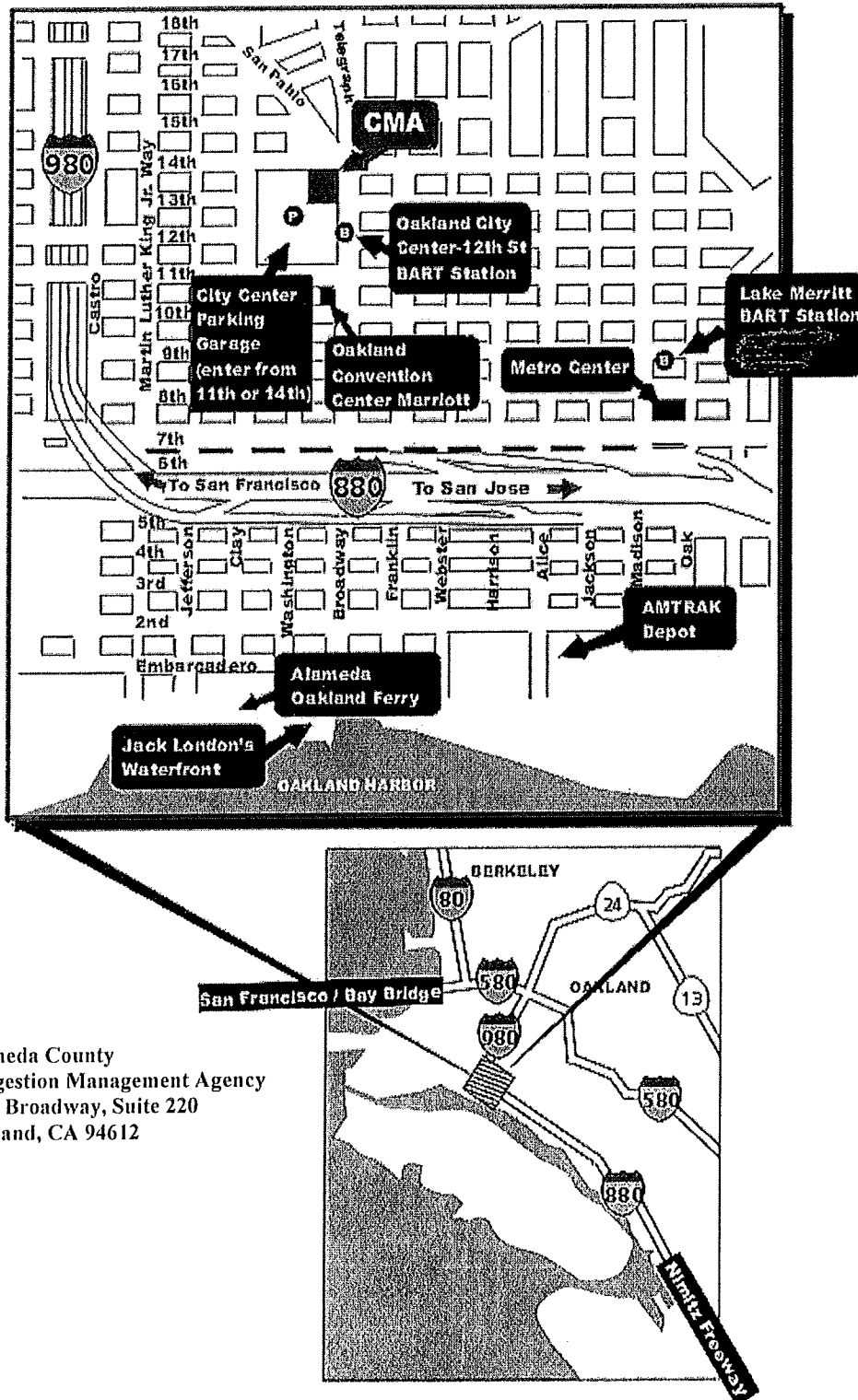
Glossary of Acronyms

ABAG	Association of Bay Area Governments	MTC	Metropolitan Transportation Commission
ACCMA	Alameda County Congestion Management Agency	MTS	Metropolitan Transportation System
ACE	Altamont Commuter Express	NEPA	National Environmental Policy Act
ACTA	Alameda County Transportation Authority (1986 Measure B authority)	NOP	Notice of Preparation
ACTAC	Alameda County Technical Advisory Committee	PCI	Pavement Condition Index
ACTIA	Alameda County Transportation Improvement Authority (2000 Measure B authority)	PSR	Project Study Report
ADA	Americans with Disabilities Act	RM 2	Regional Measure 2 (Bridge toll)
BAAQMD	Bay Area Air Quality Management District	RTIP	Regional Transportation Improvement Program
BART	Bay Area Rapid Transit District	RTP	Regional Transportation Plan (MTC's <i>Transportation 2035</i>)
BRT	Bus Rapid Transit	SAFETEA-LU	Safe, Accountable, Flexible, Efficient Transportation Equity Act
Caltrans	California Department of Transportation	SR	State Route
CEQA	California Environmental Quality Act	STA	State Transit Assistance
CIP	Capital Investment Program	STIP	State Transportation Improvement Program
CMAQ	Federal Congestion Mitigation and Air Quality	STP	Federal Surface Transportation Program
CMP	Congestion Management Program	TCM	Transportation Control Measures
CTC	California Transportation Commission	TCRP	Transportation Congestion Relief Program
EIR	Environmental Impact Report	TDA	Transportation Development Act
FHWA	Federal Highway Administration	TDM	Travel-Demand Management
FTA	Federal Transit Administration	TFCA	Transportation Fund for Clean Air
HOT	High occupancy toll	TIP	Federal Transportation Improvement Program
HOV	High occupancy vehicle	TLC	Transportation for Livable Communities
ITIP	State Interregional Transportation Improvement Program	TMP	Traffic Management Plan
LATIP	Local Area Transportation Improvement Program	TMS	Transportation Management System
LAVTA	Livermore-Amador Valley Transportation Authority	TOD	Transit-Oriented Development
LOS	Level of service	TOS	Transportation Operations Systems
		TVTC	Tri Valley Transportation Committee
		VHD	Vehicle Hours of Delay
		VMT	Vehicle miles traveled



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Public Transportation Access

BART: City/Center 12th
Street Station

AC Transit:
Lines 1,1R, 11, 12, 13, 14,
15, 18, 40, 51, 63, 72, 72M,
72R, 314, 800, 801, 802,
805, 840

Auto Access

- Traveling South: Take 11th
Street exit from I-980 to
11th Street
- Traveling North: Take 11th
Street/Convention Center
Exit from I-980 to 11th
Street
- Parking:
City Center Garage –
Underground Parking,
enter from 11th or 14th
Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612